

BOARD OF COUNTY COMMISSIONERS' MEETING

TUESDAY, JANUARY 5, 2010

THIRD FLOOR MEETING ROOM

AGENDA

I. 8:30 A.M. - CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. COMMISSIONERS COMMENTS

IV. ADMINISTRATIVE BUSINESS *(Public comments are not received for administrative business items, but will be accepted at the end of the meeting.)*

- A. [Decision on Water and Sewer Amendment](#) #WS-09-02 - Board of County Commissioners Changes to Text of Water and Sewerage Plan (Public Hearing Held 10-20-09) – Eric Soter and Jim Gugel, Planning Division
(Board Decision) 1

- B. I-70/Meadow Road – Project Planning – Commissioner Jan Gardner
(Board Information)

V. WORKSESSION *(Following the staff report presentation and discussion, public comments will be accepted for each worksession item. Comments should not exceed three (3) minutes.)*

- A. [FY 2011 Mental Health Service Plan](#) - Robert Pitcher, Mental Health Management Agency of Frederick County, Inc.
(Board Information) 2

VI. ADMINISTRATIVE BUSINESS

SPECIAL ORDER - 10:50 A.M.

- A. [Online Sale of Frederick County](#) General Obligation Public Facilities Bonds - Sam Ketterman, Davenport & Company LLC; James Cumbie, Venable LLP and John Kroll, Finance Division
The resolution approving the sale will be considered at noon and 3:00 p.m. (if necessary) 3

VII. BREAK

VIII. 12:00 P.M. - RECONVENE

- A. Consideration of Resolution to Finalize the Bond Sale for 2010

IX. COMMISSIONERS COMMENTS

X. PUBLIC COMMENTS (3 MINUTE PRESENTATION)

XI. QUESTIONS – PRESS

XII. ADJOURN

1:30 P.M. – ADMINISTRATIVE FUNCTION

3:00 P.M. – ADMINISTRATIVE BUSINESS (If needed)

The County's Lobbying Ordinance (Chapter 1-7.2 of the Code) requires the registration of individuals and entities that qualify as lobbyists. If you will be testifying before the Board of County Commissioners, the Ordinance may require that you register as a lobbyist. If you have a question as to the applicability of this Ordinance, please contact the County Attorney's Office at (301) 600-1030.